

CITY OF NILES

CITY COUNCIL MEETING AGENDA

January 21, 2019

5:30 P.M. PUBLIC HEARING: Downtown Development Authority TIF Renewal

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of January 14, 2019.
2. *Due to the scheduled two-week billing cycle and the rescheduling of this council meeting, there is no bill report to approve at this time.*
3. Consideration of approving the purchase of 357 smoke detectors from Lowes Home Improvement of Niles at a cost of \$3,259.41.
4. Consideration of approving a request from the Utilities Department to approve the updates to the Asset Management Plan for the Water Division.
5. Consideration of approving the emergency purchase of one Honeywell electromagnetic meter from United System of Benton, Kentucky at a cost of \$2,902.82.
6. Consideration of approving the emergency expenditure of \$5,221.24 sent to H&G Services of South Bend, IN for the repair of an LTC motor for the Electric Division.
7. Consideration of accepting the quote of \$6,900.00 from 4 T Door Systems, Inc. of Elkhart, IN for the purchase of three garage door operators, one Liftmaster T33 Trolley, 1 Liftmaster Hoist and 1 Micann ProGH N-7 Explosion Proof.
8. Consideration of approving the payment of annual dues in the amount of \$15,045.00 to the Michigan Municipal Electric Association (MMEA) of Lansing, MI

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of approving entering into a contract with the Niles Daily Star to provide advertising in the amount of \$8,208.00 and consideration of authorizing the mayor to sign the contract.
10. Consideration of accepting the bid from MAAC Property Services of Niles for the completion of the FY 2019 Line Clearance Herbicide contract with addendums and consideration of authorizing the mayor to sign the contract.

11. Consideration of accepting the bid from Tree Core LLC of Harbert, MI for the completion of the FY 2019 Line Clearance contract with addendums and consideration of authorizing the mayor to sign the contract.
12. Consideration of approving entering into a professional services agreement with Wightman & Associates of Benton Harbor, MI for assistance with construction management of the Pucker Street Dam Removal and River Restoration Project and consideration of authorizing the mayor to sign the agreement.
13. Consideration of approving the City of Niles Schedule of Fees.

APPOINTMENTS:

None

CITY ATTORNEY'S REPORT:

14. **Second Reading and Enactment** of a proposed Revised Amendment to Ordinance 481: Authorization of Medical Marihuana Facilities
15. **Second Reading and Enactment** of a proposed Revised PILOT Ordinance for the Berkshire Apartments.
16. **Second Reading and Enactment** of a proposed ordinance to amend the Tax Increment Finance (TIF) Plan for the Downtown Development Authority.

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Timm

Council Member McAfee

Council Member Weimer

Council Member DiCostanzo

Council Member Nelson

MAYOR'S REPORT:

ADJOURNMENT